



FRESNO COUNTY SELPA SPECIAL EDUCATION LOCAL PLAN AREA

Trina Frazier, Assistant Superintendent

**Executive Committee Meeting
January 13, 2025
1:00 p.m. ~ 2:00 p.m. ❖ via Zoom**

PLEASE NOTE: For public access instructions and opportunities for public comments, please contact tfrazier@fcoe.org or (559) 265-3049 5:00 p.m. on January 12, 2025. Trina Frazier will respond with further instructions.

- I. Call to Order** T. Frazier
The meeting was called to order at 1:03 p.m.

- II. Adoption of Agenda** T. Frazier
S. Rosa / W. Sever

- III. *Approval of Minutes from October 7, 2024** T. Frazier
S. Rosa / W. Sever

- IV. Community Input**
None.

- V. *Low Incidence Equipment Application Report** J. Silva
Jennifer Silva, Principal of Low Incidence, shared the Low Incidence Equipment Application Report for November and December. She shared that the Roger touchscreen has evolved with new technology to where the receivers are integrated within the microphone. The additional receivers will no longer need to be purchased.
W. Sever / S. Rosa

- VI. *FCSS Operated Programs Class Size Capacity** C. Borges
Chris Borges, Executive Director of Special Education, shared the Class Loading report as of January 9, 2025. There are currently 78 county-operated special education classrooms.

- VII. *Students Served in County-Operated Programs** C. Borges
Chris shared the report for students being served in county-operated programs by district as of January 9, 2025. This report shows the percentage each district makes up of the SELPA. These numbers are based on the Fall of 2023 counts.

- VIII. Consolidated Federal IDEA Expenditure Report 1 for 2024-25 and Report 5 for 2023-24, Due 1/15/25** E. Davidson
Eddie Davidson, Fiscal Student Services Director, stated that the due date has been extended to January 24, 2025.

- IX. Workability Mid-Year Expenditure Report, Due 1/31/25** E. Davidson
Eddie mentioned that the Workability grant must be fully expended by June 30, 2025, and the Mid-Year Report is due on January 31, 2025.

**indicates handout*

- X. *Approve Reimbursement Claims for 2023-24 – Action Item** E. Davidson
Eddie shared the handout titled, “Reimbursement Claims”. Legal cost claims were received and have been reviewed and vetted. A motion was made to approve the reimbursement claims for 2023-24.
W. Sever / O. Hirschhorn
- XI. *SELPA Annual Treasurer’s Report for 2023-24 & Proposed One-Time Distribution of Fund Balances for 2024-25, Information** E. Davidson
Eddie reviewed the expenditures and balances for the SELPA Annual Treasurer’s Report 2023-24 and the Proposed One-Time Distribution of Funds. A motion was made to move forward with the recommendations made by the SELPA to Superintendents Governance Council (SGC) for the first reading.
W. Sever / S. Rosa
- XII. *Independent Educational Evaluations (IEE) Policy - Action Item** R. Chachere
Romy Chachere, SELPA Director, shared the handout titled, “Independent Educational Evaluation Policy”. Romy mentioned that language was removed and the cost limitations for fees were revised. Our legal counsel provided their guidance and now we have a legally compliant policy. A motion was made to approve the Independent Educational Evaluation Policy.
S. Rosa / W. Sever
- XIII. Administrative Updates** T. Frazier
Trina Frazier, SELPA Administrator, shared that the Governor’s proposed budget is estimating the COLA to be 2.43%. This will also be applied to the AB602 funding. Two million dollars will be allocated for the development of a statewide IEP template. Also proposed is a forty million dollar one-time support for the screening materials to administer the literacy screenings. California Department of Education (CDE) sent the state board approved screening instruments to assess students at risk of reading difficulties for kindergarten through second grade. LEAs will need to adopt one of their approved screeners by June 30, 2025, and the screenings will begin in the 2025-26 school year.
- XIV. Future Agenda Items** T. Frazier
None.
- XV. Upcoming Meeting Dates:** T. Frazier
A. Operations Committee Meeting: January 21, 2025, 1:00 p.m. – 3:00 p.m., Zoom
B. SGC Meeting: February 27, 2025, 8:30 a.m. - 9:00 a.m., Room 201
- XVI. Adjournment** T. Frazier
The meeting was adjourned at 1:31 p.m.